

M I N U T E S
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

December 13 , 2005

Meeting was commenced at 7:05 p.m.

PRESENT:

Council Members: Chairman John Winder, Vice Chairman Steve Fairbanks, Bryant Anderson, Scott Cowdell, Chris McCandless, Linda Martinez-Saville, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Jamie Davidson; Deputy to the Mayor John Hiskey; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Fire Chief Don Chase; Deputy Fire Chief Mike Veenendaal; Battalion Chief/P.I.O. Greg Rynders; Councilman Elect Stephen Smith; Council Office Director Phil Glenn; Council Executive Secretary Pam Lehman

1. **OPENING REMARKS/PLEDGE/PRAYER:**

The Prayer was offered by **Boy Scout B. J Edmon of Troop #793**, and the Pledge was led by **Blake Eyring, also of Troop #793**.

2. **SPECIAL PRESENTATION(S):**

a). **Fireman Greg Rynders**

Chairman John Winder, along with **Mayor Tom Dolan** presented a resolution of commendation to Greg Rynders who is retiring after 28 years of department service.

b). **Resolutions of Commendation - Sandy Church Officials**

Chairman Winder presented resolutions of commendation to the various religious leaders in the Sandy Community. The resolution recognized the congregations for their work in promoting moral character, values, and citizenship, which all promote a good quality of life in the Community. There are some 15 different faiths that are represented in the Sandy area.

c. **Resolution of Commendation: John Winder retiring City Council Member.**

Vice Chairman Steve Fairbanks along with **Mayor Dolan** presented a resolution of commendation to Councilman John Winder for his 24 years of service as a City Councilman, and the countless hours of service provided to the City during his tenure. Mr. Winder will be retiring from his position on December 31, 2005.

3. **CITIZEN(S) COMMENTS:**

a. There were no Citizen Comments.

COUNCIL ITEMS

4. Canceling the December 20, 2005 City Council Meeting
Resolution #05-102 C - Canceling the December 20, 2005 City Council Meeting.

MOTION: **Steve Fairbanks** made the motion to adopt Resolution #05-102 C, canceling the December 20, 2005 City Council Meeting.

SECOND: **Chris McCandless**

VOTE: **Fairbanks - Yes, McCandless - Yes, Tenney- Yes, Cowdell- Yes, Saville- Yes, Anderson-No, Winder- Yes**

Motion Approved: 6 in favor, 1 opposed.

5. **Canceling the December 27th City Council Meeting**

Resolution #05-98 C - Canceling the December 27th City Council Meeting.

MOTION: Chris McCandless made the motion to adopt Resolution #05-98 C, canceling the December 27, 2005 City Council Meeting.

SECOND: Bryant Anderson

MOTION: McCandless- Yes, Anderson- Yes, Tenney- Yes, Saville- Yes, Cowdell- Yes, Fairbanks- Yes, Winder-Yes

Motion Approved: All in Favor

6. **Appointing a Council Chairman & Vice Chairman**

Resolution #05-99 C - Appointing a Council Chairman & Vice Chairman to serve a term beginning January 1, 2006 and ending June 30, 2006.

MOTION: Dennis Tenney made the motion to adopt Resolution #05-99 C, appointing Steve Fairbanks as the Council Chairman and Linda Saville as Vice Chairman to fill a six month term beginning January 1, 2006, and ending June 30, 2006.

SECOND: Scott Cowdell

VOTE: Tenney- Yes, Cowdell - Yes, McCandless- Yes, Fairbanks- Yes, Saville- Yes, Anderson-Yes, Winder- Yes

Motion Approved: All in Favor

7. **Appointing Council Members to Serve on Various Citizen Committees, Commissions & Boards**

Resolution #05-100 C - Appointing Council Members to Serve on Various Citizen Committees, Commissions & Boards.

MOTION: Dennis Tenney made the motion to adopt Resolution #05-100 C, appointing Council Members to serve on the Various Citizen Committees, Commissions & Boards as follows:

1. The Orchestra & Chorus of Sandy City Bryant F. Anderson
2. Arts GuildBryant F. Anderson
3. Auto Mall Review CommitteeDennis B. Tenney
4. Beautification CommitteeLinda M. Saville
5. Board of AdjustmentLinda M. Saville
6. CDBG CommitteeScott L. Cowdell
7. Chamber of Commerce BoardChris McCandless/ Steve Fairbanks
8. Civic Center Architectural Review CommitteeSteve Smith/Chris McCandless
9. Community Response Team Advisory Committee.....Scott Cowdell
10. Dimple Dell Advisory Board
*County Appointment/Mayor Dolan to speak with County Mayor
11. Healthy Sandy Steering Committee.....Linda M. Saville/Steve Fairbanks/Steve Smith
12. Historic Committee.....Scott L. Cowdell
13. Planning Commission LiaisonDennis Tenney
14. Public Safety CommitteeSteve Fairbanks
15. Public Safety Review BoardChris McCandless

16. Public Utilities Advisory BoardChris McCandless/Steve Fairbanks
17. Recreation Trails CommitteeLinda Saville/Chris McCandless
18. Sandy City Employees' AssociationScott L. Cowdell
19. Sandy Pride CommitteeBryant F. Anderson/Steve Smith/Linda Saville
20. Sandy Club "A Safe Place for Boys & Girls"Scott Cowdell/Steve Fairbanks/Chris McCandless
21. Senior Center Advisory Council.....Scott L. Cowdell
22. Transportation CommitteeChris McCandless/Steve Fairbanks
23. ULCT Legislative Policy Committee .Bryant F. Anderson/Dennis B. Tenney/Chris McCandless
(*Annual Appointment made by the League*)(3rd Monday during Session every Mon.)
24. Association of City CouncilsDennis B. Tenney
25. COG RepresentativeBryant F. Anderson
(*One Year appointment - January to January)

SECOND: Bryant Anderson

**VOTE: Tenney- Yes, Anderson - Yes, McCandless- Yes, Cowdell- Yes, Fairbanks- Yes,
Saville- Yes, Winder- Yes**

Motion Approved: All In Favor

At approximately 7:40 p.m.; **Steve Fairbanks** made a motion to adjourn City Council Meeting and convened into **Redevelopment Agency Meeting, seconded by Dennis Tenney**. See separate minutes.

At approximately 7:41 p.m.; **Dennis Tenney** made the motion to adjourn Redevelopment Agency Meeting and convene into **Municipal Building Authority Meeting, seconded by Chris McCandless** . See separate minutes.

At approximately 7:43 p.m. City Council Meeting was reconvened.

****** CITY COUNCIL MEETING ******

8. Midvale/Sandy City Boundary Adjustment (7612 So. 700 East)

Ordinance #05-40 - adjusting the boundary between Sandy City and Midvale City at approximately 7612 South 700 East, transferring 0.99 acres of property from within the corporate boundary of Sandy City into Midvale City; also providing a severance and effective date for the boundary adjustment.

MOTION: Dennis Tenney made the motion to adopt Ordinance #05-40, adjusting the boundary between Sandy City and Midvale City at approximately 7612 South 700 East, transferring 0.99 acres of property from within the corporate boundary of Sandy City into Midvale City; also providing a severance and effective date for the boundary adjustment.

SECOND: Linda Saville

**VOTE: Tenney- Yes, Saville- Yes, McCandless- Yes, Cowdell- Yes, Fairbanks- Yes,
Anderson-Yes, Winder- Yes**

Motion Approved: All in Favor

9. Bill of Rights Recognition

Resolution #05-101 C - declaring December 15, 2005, Bill of Rights Day (see packet)

MOTION: Bryant Anderson made the motion to adopt Resolution #05-101 C, declaring December 15, 2005, Bill of Rights

Day.

SECOND: Dennis Tenney

VOTE: Anderson - Yes, Tenney- Yes, McCandless- Yes, Cowdell- Yes, Fairbanks- Yes, Saville- Yes, Winder- Yes

Motion Approved: All in Favor

10. Interlocal Agreement: Sandy/UDOT Bridge Replacements

Resolution #05-97 C - authorizing the execution of an Interlocal Cooperation Agreement between the Utah Department of Transportation and Sandy City for design engineering reimbursement for the project at 200 East over East Jordan Canal.

MOTION: Steve Fairbanks made the motion to adopt Resolution #05-97 C, authorizing the execution of an Interlocal Cooperation Agreement between the Utah Department of Transportation and Sandy City for design engineering reimbursement for the project at 200 East over East Jordan Canal.

SECOND: Dennis Tenney

VOTE: Fairbanks- Yes, Tenney- Yes, McCandless- Yes, Cowdell- Yes, Saville-Yes, Anderson-Yes, Winder- Yes

Motion Approved: All In Favor

11. MAYOR'S REPORT:

a. **Mayor Dolan** presented a copy of the Departmental Briefs; he also reported on the City employees who received recognition at the Christmas banquet for their years of service with the City. He indicated that the longevity of City employees shows that the City has stability and that the employees seem to be happy.

b. **Mayor Dolan** referenced an article in the Salt Lake Tribune, written by a West Valley Councilmember, on the advantages that lobbyist provide to cities by lobbying other forms of government for federal or state funding, and laws that benefit the City.

12. CAO'S REPORT:

a. **CAO Byron Jorgenson** reported that they met with officials from Comcast which is planning on introducing telephone as well as cable service to the community. City Attorney Wally Miller will be working with them.

b. **Attorney Pat Casaday** provided an update to the Council on a water purchase agreement authorizing the Public Utilities Department to purchase water shares in certain irrigation companies.

13. COUNCIL OFFICE DIRECTOR'S REPORT:

a. **Phil Glenn** distributed a copy of the monthly calendar to each of the Councilmembers. He reminded the Council of the January 3rd Oath of Office Ceremony. He suggested that the Council members come a half hour earlier, at 3:30 p.m., for Council portraits. The Council agreed. Mr. Glenn also asked for a final count on the number of guests that each of the Councilmembers were planning on inviting to the Oath of Office Ceremony.

14. OTHER COUNCIL BUSINESS:

a. **Scott Cowdell** referenced an article written in the Salt Lake Tribune regarding the success of Drug Courts. Mr. Cowdell indicated that he is anxious to study the possibility of implementing a drug court in Sandy. He informed the Council that he contacted Congressman Jim Matheson to discuss funding options, and that he would be receiving an information packet. Mr. Cowdell feels strongly that the City should take on the social issues that exist within our own boundaries.

Dennis Tenney also echoed the importance of working to find a funding source to implement a drug court in Sandy.

b. **Dennis Tenney** expressed appreciation to the Council and Administration for the flowers sent to his family because of the recent death of his father.

- c. **Bryant Anderson** thanked John Winder for the numerous hours of service he contributed to the City during his tenure as a City Councilman. He complimented Mr. Winder for his honesty and integrity, and for doing what he felt was best for the City. Mr. Anderson stated "He has left his mark on the City and Community".
- d. **Steve Fairbanks** asked if one of the Councilmembers would be willing to attend the next Planning Commission Meeting in his stead. **Dennis Tenney** indicated that he would be willing to attend on Mr. Fairbanks behalf.
- e. **Chris McCandless** gave a brief update on the recent public hearing that was held with the County Council on amending the plan for the Special Improvement Sewer District. Mr. McCandless suggested having Linda Saville, Scott Cowdell, and Police Chief Chapman make a special presentation to the Jordan Education Foundation regarding the City's desire to establish their own drug court.
- f. **Scott Cowdell** expressed appreciation to John Winder and praised him for the years of service he contributed to the Community, and the example and standards he has set. He stated that John is a personal friend of his, and that he would be missed on the Council.

Dennis Tenney echoed Mr. Cowdell's comments stating that Mr. Winder has been a "great mentor" to each of the Council members. Mr. Tenney humorously suggested that a resolution be prepared to enlist Mr. Winder's services to sing the Star Spangled Banner at every Tuesday Council meeting.

- g. **John Winder** indicated that he would like to continue to serve on the Transportation Committee.

At approximately 8:05 p.m., **Scott Cowdell** made a motion to adjourn Council Meeting, motion seconded by **Dennis Tenney**.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

John B. Winder
Council Chairman
XM102505.MIN

Pam Lehman
Council Office Executive Secretary